

# FAREHAM

## BOROUGH COUNCIL

### AGENDA

### AUDIT AND GOVERNANCE COMMITTEE

**Date:** Thursday, 7 July 2022

**Time:** 6.00 pm

**Venue:** Collingwood Room - Civic Offices

**Members:**

Councillor Ms F Burgess (Chairman)

Councillor R Bird (Vice-Chairman)

Councillors Mrs T L Ellis  
J M Englefield  
N R Gregory  
D J Hamilton  
S D Martin

**Deputies:** Ms C Bainbridge  
M R Daniells



**1. Apologies**

**2. Minutes (Pages 5 - 10)**

To confirm as a correct record the Minutes of the Audit and Governance Committee meeting held on the 14 March 2022.

**3. Chairman's Announcements**

**4. Declarations of Interest and Disclosures of Advice or Directions**

To receive any declarations of interest from members in accordance with Standing Orders and the Council's Code of Conduct.

**5. Deputations**

To receive any deputations of which notice has been lodged.

**6. Monitoring Officer Report (Pages 11 - 38)**

To consider a report by the Monitoring Officer on items which require reporting but do not justify full report to be brought to the Committee for consideration.

**7. External Audit - Annual Report & Value for Money Commentary (Pages 39 - 74)**

To consider a report from the Deputy Chief Executive Officer on the External Auditors Annual Report.

**8. Counter Fraud Annual Report (Pages 75 - 86)**

To consider the Counter Fraud annual report by the Head of Finance and Audit.

**9. Head of Audits Report (Pages 87 - 108)**

To consider a report by the Head of Finance and Audit on the Internal audit work since the last meeting.



P GRIMWOOD  
Chief Executive Officer

Civic Offices  
[www.fareham.gov.uk](http://www.fareham.gov.uk)  
29 June 2022

**For further information please contact:**

**Democratic Services, Civic Offices, Fareham, PO16 7AZ**  
**Tel:01329 236100**  
**[democraticservices@fareham.gov.uk](mailto:democraticservices@fareham.gov.uk)**